

**Village Council
Monday,
September 15, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Turner

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

September 2, 2008

Communications & Petitions:

Presentation by John Jones, Madison Township Fire Department regarding the Muscular Dystrophy Association Collections and Fire Prevention Week

Presentation by the Canal Winchester Labor Day Committee

Mayoral Proclamation proclaiming September 17 through September 23, 2008 Constitution Week on the 221st anniversary of the drafting of the Constitution of the United States of America

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor:

O-09-08C

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH WINCHESTER LANDSCAPE GARDENS, INC. FOR THE 2008 FALL MUNICIPAL TREE PLANTING PROJECT AND DECLARING AN EMERGENCY

Sponsor: Mrs. Turner

O-09-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH PLAYWORLD SYSTEMS INC. FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND DECLARING AN EMERGENCY

SECOND Reading

Sponsor: Mr. Jarvis

O-09-08A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROBERT E. CURTIN, JR. TO PROVIDE INCOME TAX COMPLIANCE SERVICES FOR THE VILLAGE.

Sponsor: Mr. Deeds

O-09-08B AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07 Amendment #3

RESOLUTIONS

FIRST Reading

Sponsor: Mr. Deeds

R-09-08A A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

****Request that the rules be suspended for this resolution and passed on first reading as it must be to the County Auditor by October 1.**

Sponsor: Mrs. Turner

R-09-08B RESOLUTION IN SUPPORT OF A FULLY-FUNDED RENEWAL OF THE CLEAN OHIO FUND BOND PACKAGE WHICH WILL BE PLACED ON THE NOVEMBER 4, 2008 BALLOT, IN ORDER TO MEET THE GROWING DEMAND FOR WATER AND GREEN SPACE CONSERVATION PROJECTS, BROWNFIELD REVITALIZATION, RECREATIONAL TRAIL DEVELOPMENT, FARMLAND PRESERVATION AND OTHER IMPORTANT PROJECTS RELATED TO THE CLEAN OHIO FUND

Mayor's Report:

- Motion to accept the Mayor's Court Report for August 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, October 13, 2008 at 5:45 PM
Finance Committee	Monday, October 6, 2008 at 5:45 PM
Service Committee	Monday, October 20, 2008 at 5:45 PM
Safety Committee	Monday, October 13, 2008 at 5:00 PM
Committee of Whole	Monday, September 29, 2008 at 6:30 PM at Town Hall

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: